

**IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF ILLINOIS**

NATIONAL UNION FIRE INSURANCE
COMPANY OF PITTSBURGH, PA, a
Pennsylvania corporation,

Plaintiff-Counterdefendant,

V.

DFS SERVICES LLC (f/k/a DISCOVER
FINANCIAL SERVICES LLC),
a Delaware limited liability company,

Defendant-Counterclaimant.

Case No.: 1:08-cv-02191

Judge George W. Lindberg
Magistrate Judge Jeffrey Cole

STIPULATION OF DISMISSAL

This case having been settled, it is hereby agreed and stipulated that the Complaint and Counterclaim filed in this action shall be hereby dismissed with prejudice.

This Stipulation of Dismissal is filed pursuant to Rule 41(a)(1)(A)(ii), Federal Rules of Civil Procedure.

NATIONAL UNION FIRE INSURANCE
COMPANY OF PITTSBURGH, PA

DFS SERVICES LLC (f/k/a DISCOVER FINANCIAL SERVICES LLC).

By: s/Daniel I. Graham, Jr.
One of Its Attorneys

By: s/Samuel Mendenhall
One of Its Attorneys

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ATTESTATION

I hereby attest that I have signed this Stipulation of Dismissal on behalf of Samuel Mendenhall, one of the attorneys for DFS Services LLC (f/k/a Discover Financial Services LLC), with his consent and that this attestation is executed this 9th day of September, at Chicago, Illinois.

By: s/Daniel I. Graham, Jr. _____
One of Its Attorneys

One of the attorneys for
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